

Regular meetings of the Board of Health are scheduled on the second Thursday of each month.

PROPOSED AGENDA

BOARD OF HEALTH

Lentz Public Health Center Board Room, on the Third Floor

PLEASE NOTE NEW ADDRESS:

2500 Charlotte Avenue, Nashville TN 37209

4:00 p.m., Thursday, August 14, 2014

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1.	Introduction of Board of Health Member Francisca Guzman	. Stewari
2.	Public Hearing for Variance from Stage II Requirements of Regulation	on
	No. 7 "Regulation for Control of Volatile Organic Compounds"	. Finke
3.	Election of Board of Health Chair	. Stewart
4.	Election of Board of Health Vice Chair	. Chair
5.	Approval of Resolution Honoring Nancy Horner	. Paul
6.	Board of Health Evaluation of Dr. Paul	. Paul
7.	Approval of Dr. Paul's Professional Dues	. Paul
8.	Approval of Grants/Contracts	. Romine
9.	Approval of July 14, 2014 Meeting Minutes	. Chair
10.	Report of Chair	. Chair
11.	Report of Director	
CIVIL SERVICE BOARD		
1.	Personnel Changes and Exit Interviews	. Romine

The Metro Public Health Department does not discriminate on the basis age, race, gender, gender identity, sexual orientation, color, national origin, religion, or disability in admission to, access to, or operation of its programs, services, or activities, nor does it discriminate in its hiring or employment practices. Contact John Dunn @ 340-2219 with questions, concerns, complaints, requests for accommodation, or requests for additional information regarding the Americans with Disabilities Act.

Approval of Layoff ListRomine

Karl F. Dean Mayor

William S. Paul, MD, MPH
Director of Health

2500 Charlotte Avenue Nashville TN 37209

Phone: (615) 340-5616 Fax: (615) 340-5665

www.health.nashville.gov

Board of Health

Ruth Stewart, MD Vice Chair

Henry W. Foster, Jr., MD

Samuel L. Felker, JD

Carol Etherington, MSN, RN

Alicia Batson, MD

Francisca Guzman

